

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: March 25, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Louis Hazen, Jake Crawford

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by David Straughn. Mr. Coppens called for a motion to approve the minutes of the March 11th Park Board meeting. Mr. Violi moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-108	\$1,326.00
2019-115	\$22,198.37
2019-116	\$222.75

Mr. Straughn moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

DIRECTOR'S REPORTS:

Jake Crawford, Landscape/Urban Forestry Director, shared with the Board the Garden Club started back up in February and has 16 members.

CENTRAL SERVICES' REPORT:

Louis Hazen shared with the Board he's been evaluating the park situation and making changes for the summer season.

POLICE DEPARTMENT REPORT:

None at this time.

SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the State of the City Address is tonight at the Battell Community Center.

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

ADJOURNMENT:

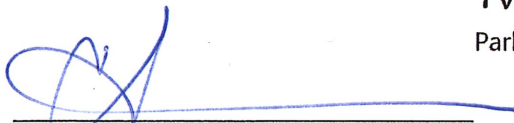
As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Straughn and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:48 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary